

June 2, 2003
Regular Meeting

Minutes

Members Present: 5

Members Absent: 0

Lloyd Davis- Chairman
Brent Hunter- Vice Chairman
Josh Baity - Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Davis called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public comment

Sheriff Cain addressed the Board concerning the COPS officers. He informed the Board that he would be applying for grants to keep these positions. He stated without funding they will lose the DARE Program and CARE Program.

Chairman Davis stated he has talked with Congressman Burr's office and we are eligible to reapply for the grant.

Marsha Coe, Hamptonville, expressed her concerns about losing school resources officers.

Minutes

*Commissioner Baity made the motion to approve the minutes for the May 19, 2003 Closed and Regular Session minutes and the Secondary Road Hearing minutes with changes. Commissioner Myers seconded. **The Board voted 5-0.**

Council on Aging-report

Mr. Minnich asked to be removed from the agenda.

Economic Development-update

This was postponed due to a conflict in Mr. Todd's schedule.

Zoning-amendment to zoning map

Mr Kim Bates, Zoning Supervisor, presented the Board a request to change parcel#581800735484, located east side of Sugartown Road just south of Summertime Road and owned by Southern Community from Rural Agriculture to Community Business. Also parcel#581800735263, owned by Harry and Kathryn Steelman, should be changed from Community Business to Rural Agriculture. All property owners have been notified.

*Commissioner Baity made the motion to approve the changes to the zoning map. Commissioners Hunter and Swaim seconded. **The Board voted 5-0.**

Solid Waste - Solid Waste Plan Update

Cheri Cranfill, Solid Waste Supervisor, reviewed the Solid Waste Plan contract.

*Commissioner Baity made the motion to approve Solid Waste update. Commissioner Myers seconded. **The Board voted 5-0.**

Finance- contract

*Commissioner Baity made the motion to approve the contract with Dixon Odom. Commissioner Hunter seconded. **The Board voted 5-0.**

Mr. Wood stated this will be the first year for GASB 34 and the audit will look a little different this year.

Veteran Services- resignation

Chairman Davis read a resignation letter from Reola Cheek, Veteran Service Officer.

Mr. Wood stated he talked with the Post Commanders and they had no complaints against Ms. Cheek, but did express the desire to have an officer with more experience and longer office hours.

Commissioner Baity suggested consulting with the Post Commanders before hiring someone. The Board agreed.

Commissioner comments

Commissioner Baity read the names of delinquent taxpayers.

Members of Project Challenge were introduced and thanked for volunteering their time working with the Salvation Army Thrift Store.

Mr. Larry Adams presented the Board a fireworks permit for East Bend's God and Country Celebration.

*Commissioner Baity made the motion to approve the permit for the fireworks. Commissioner Hunter seconded. **The Board voted 5-0.**

Manager comments

Mr. Wood informed the Board that he is waiting to receive information from David Swann, Crossroads Mental Health Director, concerning the effects of a 10% cut to his budget.

*Commissioner Baity made the motion to appoint Reverend Kenny Gooden, Polly Wiles and Helen Vestal to the Yadkin County Aging Advisory Board. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Wood handed out copies of his budget message and reviewed the highlights. Mr. Wood stated the Board will need to set a public hearing for the 2003-2004 budget.

*Commissioner Baity made the motion to set a public hearing for June 16th at 7:00 p.m. for the 2003-2004 budget. Commissioners Hunter and Myers seconded. **The Board voted 5-0.**

The Board agreed to set a budget work session on Tuesday, June 10th at 7:00 p.m.

Chairman Davis inquired about meeting with the fire departments and rescue squad.

*Commissioner Baity made a motion to cut governing body's and administration's budget by 10%. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Wood informed the Board that he received a letter naming the new bridge at Rockford, the "Rockford Bridge".

*Commissioner Baity made the motion to approve the proposed name for the new Rockford Bridge. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Wood informed the Board that displaced employees have called him inquiring about insurance, vacation and sick leave.

*Commissioner Baity made the motion to pay all sick and vacation leave for the displaced employees. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Wood discussed insurance options.

*Commissioner Myers made the motion to table the insurance issue until the night of the budget work session, June 10th. Commissioner Swaim seconded. **The Board voted 4-1.**
Commissioner Baity opposed.

Dan Proctor, Salvation Army, commended the local Salvation Army Committee for a job well done. He gave an overview of the services provided by the Salvation Army. The local store has served 62 families in Yadkin County.

Commissioner Baity thanked Mr. Proctor for his assistance with Yadkin County.

Chairman Davis told about a personal experience with the Salvation Army while he was in the military.

Mr. Wood announced that Ms. Gerry Nance, Finance Officer, has turned in her letter of retirement effective June 30, 2003. Mr. Wood commented Ms Nance has given many dedicated years of service to Yadkin County. Mr. Wood recommended the Board appoint Sheron Church as Interim Finance Officer.

*Commissioner Baity made the motion to appoint Sheron Church as Interim Finance Officer. Commissioner Myers seconded. **The Board voted 5-0.**

Chairman Davis requested a thank you letter be sent to Reola Cheek for her service to the county.

*Commissioner Baity made the motion to recess the meeting until June 10th at 7:00 p.m. Commissioner Myers seconded.

Motion and second withdrawn.

Gladys Foster, Council on Aging, addressed the Board concerning her pay and insurance.

The Board has no jurisdiction over the Council on Aging.. The Board suggested Ms. Foster contact the Board of Directors for the Council on Aging.

Recess

*Commissioner Baity made the motion to recess the meeting until June 10th at 7:00 p.m. Commissioner Myers seconded. **The Board voted 5-0.**

Cecil E. Wood, County Manager/Clerk to the Board

